

Local Management Board (Friday, November 20, 2020)

Generated by Mercedes P Jones on Wednesday, December 2, 2020

1. CALL TO ORDER

The meeting was called to order at 11:05pm by Tammy Loewe

2. ROLL CALL

Tammy Loewe, Chair, LaTae Reeves, Alexis Zoss, Troy Cowen, Karen Finn, MaryAnn Bowman, Cynthia Brown, Tracey Webb.

A. Minutes

I move to approve the minutes of October 16, 2020

Motion by: Cynthia Brown Second by: Troy Cowen

Final Resolution: Motion Carries

3. PRESENTATION

N/A

4. OLD BUSINESS

A. Agency/Updates/Additional Items

B. Review Programmatic & Community Impact of COVID-19

- Mary Anne Bowman
 - The Library is only open for computer appointments, customers can call to schedule an appointment to use the computers.
 - Materials can be secured via the drive-through or curbside; the Library is not open for general browsing of the collection.
- Tammy Loewe (Health Department)
 - The HD remains closed, but continues to accept appointments.
 - COVID testing continues at the HARM Reduction Office as well as the Main Health Department (Leonardtown) every day - No testing on Thanksgiving Day; the HD's website has additional information
- Alexis Zoss (Department of Social Services)
 - DSS remains open to public, by appointment only.
 - All public-facing business is conducted out of Lexington Park.
 - DSS continues to serve an extraordinary number of citizens through benefits to include SNAP and eviction prevention.
 - The Lexington Park office is not closing.

5. NEW BUSINESS

A. Consulting with Karen Finn (Clear Impact)

- **Meeting Objectives:**
As a result of the board meeting, board members will:
- Understand the process for prioritizing Results and Indicators
- Decide on a process to use available Community Needs Assessments for their Community Plan

Time	Activity/Talking Points	Facilitator/Presenters and Notes
	Welcome, Introductions (icebreaker), Discussion: Community Needs and Strengths Assessment: <ul style="list-style-type: none"> ◦ Welcome, Introductions and Icebreaker ◦ Proposed Community Needs Assessment and Planning Process <ul style="list-style-type: none"> ◦ Health Department Community Needs Assessment ◦ Hospital Community Needs Assessment ◦ United Way 	Karen Finn and Board Members
	Overview of RBA and prioritizing Results and Indicators <ul style="list-style-type: none"> ◦ Overview of RBA and prioritizing the indicators ◦ Survey Monkey to prioritize results and indicators ◦ Discussion 	Karen Finn and Board Members
	Wrap-Up and Next Steps	LaTae and Tammy

- Ask for volunteers to review Community Needs Assessments
- Develop survey in conjunction with Calvert County

6. ADJOURN

A motion to adjourn the meeting at 12:46pm

Motion by: Alexis Zoss second by: Troy Cowen

Final Resolution: Motion Carries